

**Moab Charter School
Board Meeting Minutes
October 20, 2020 at 5:15 pm
Link to Online Meeting**

A meeting of the Board of Directors of the Moab Charter School was held on October 15, 2020 at 5:15 p.m.

The following were present: Rob Walker, Liz Dana, Jen Patterson, Director Carrie Ann Smith, and Jeff Biesinger of Red Apple.

Welcome

The meeting was called to order by Jen Patterson.

Staff Input and Public Comment

None

Reports

Director's Report: Carrie Ann Smith UPDATED the board about current enrollment, staffing, professional development, student demographics and services, school programs, assessments, school security, and data privacy.

Financial Report: Jeff Biesinger REVIEWED the September financial report for the board.

New Business

The Board: UNANIMOUSLY APPROVED the consent agenda which contained the following item(s):

Approval of September 2020 Minutes

Association Leave Policy

Data Governance Plan

Action Items

Board Business

Closed Session

In accordance with UT Code 52-4-205, the Board entered closed session to discuss a personnel matter.

Action from closed session

None

Closing

Next Meeting: November 17, 2020 at 5:15 p.m.

There being no further business; the meeting was adjourned.

Respectfully Submitted,

Jen Patterson, Chair